

**Adult Mental Health and Developmental Disabilities Service System  
Work Group  
September 23, 2009, Meeting  
Revised Tentative Agenda  
Supreme Court Consultation Room - Statehouse**

- 9:30            Review summary of August 26 meeting  
                 Introduce new Workgroup member
- 9:45            Overview of current allowed growth distribution methodology:  
                 John Pollak, LSA and Workgroup members
- 10:30           Discussion of options to address ending balance and other  
                 funding eligibility provisions used for allowed growth funding  
                 distribution and risk pool eligibility
- 11:30           Luncheon recess
- 12:15           DHS Comprehensive Plan Presentation:  
                 Mr. Bill Gardam, DHS Division Administrator
- Discuss accepting values/principles from presentation
- 1:00            Presentation on County Social Services Pilot Project (Black  
                 Hawk, Butler, Cerro Gordo, Floyd, and Mitchell Counties):  
                 Mr. Bob Lincoln, County Social Services Administrator for the  
                 Pilot Project counties
- 2:30            Adjournment